

OFFICE OF THE SECRETARY

717.787.5996

TO THE MEMBERS OF THE BOARD OF COMMISSIONERS OF PUBLIC GROUNDS AND BUILDINGS:

The following is the agenda for the meeting of the Board of Commissioners of Public Grounds and Buildings to be held on Thursday, October 7, 2021 at 10:00 a.m. via Teams/Teleconference +1 267-332-8737, Phone Conference ID: 195845750#. Attendees may also join via the Teams Meeting link below.

Microsoft Teams meeting

Join on your computer or mobile app <u>Click here to join the meeting</u> Or call in (audio only) <u>+1 267-332-8737,,195845750#</u> United States, Philadelphia Phone Conference ID: 195 845 750#

AGENDA

- I. Filing of Proof of Sending Notice
- II. Approval of the Report of Actions for the Meeting on September 16, 2021.
- **III.** Report of Executive Sessions held between Meetings
- IV. Leasing
 - A. Old Business
 - 1. Leases
 - (a) None
 - 2. Lease Amendments
 - (a) None
 - 3. Assignment of Lease and Novation
 - (a) None

- **B.** New Business
 - 1. Leases
 - (a) 1003851 Elizabeth W. Patt (DOH)
 - 2. Lease Amendments

(a)	92151-2	Hilltown Crossings, L.P. (LCB-0901)
(b)	93666-1	Community Opportunities, Inc. (L&I)

- (b) 93666-1
- Assignment of Lease and Novation 3.

(a)	94480-N3	Clover-Carlisle, LLC (LCB-2101)
(b)	92861-N2	PPH-Lord's Valley LLC (LCB-5202)
(c)	93836-N2	Mihalick Family Partnership (LCB-1118)

- V. **Sole Source Purchases**
 - (a) None

VI. **State Insurance Fund**

(a) None

Curt Topper Secretary to the Board

Next Scheduled Board Meeting: October 28, 2021